

# Macon County



## **MACON COUNTY BOARD OF COMMISSIONERS FEBRUARY 10, 2026 6 P.M. AGENDA**

1. Call to order and welcome by Chairman Young
2. Announcements
3. Moment of Silence
4. Pledge of Allegiance
5. Public Hearing(s)
  - A. Revising the Structure of the Macon County Board of County Commissioners
  - B. Revising the Structure of the Macon County Planning Board

Following the close of each the public hearings, the board may take action.

6. Additions to agenda
7. Public Comment Period
8. Adjustments to and approval of the agenda
9. Reports/Presentations
  - (A) Mid-Year Budget Review – County Manager Warren Cabe and Finance Director Lindsay Leopard
10. Old Business
  - (A) Update on the Hiring and Selection Process for Department of Social Services (DSS) Director – Social Services Board Member and Selection Committee Chair Julie Adams
  - (B) Update from the One-Quarter Cent Sales Tax Committee – Commissioner Shields

Old Business - Continued

- (C) Continued Discussion and Follow-up Concerning Detention Officer Salaries. – Mr. Cabe

11. New Business

- (A) Approval of Resolution Exempting Professional Services for Design and Construction of the New Carson Convenience Center – Mr. Cabe
- (B) Approval of Proposal from NCDOT for Improvements to the Intersection at Porter Street and Panther Drive – Mr. Cabe

12. Consent Agenda – Attachment #12

All items below are considered routine and will be enacted by one motion. No separate discussion will be held except on request of a member of the Board of Commissioners.

- (A) Minutes of the January 13, 2026, Regular Meeting
- (B) Budget Amendments #185-186
- (C) Grant Project Ordinance Amendment – Duke Energy Weatherization Grant
- (D) Appointment of CHSA Director Kimberly Dills to the VAYA Regional One Board to Replace Patrick Betancourt
- (E) Tax releases for the month of January 2026 in the amount of \$8,869.35
- (F) Monthly ad valorem tax collection report – no action necessary

13. Appointments

- (A) Consolidated Human Services Agency (CHSA) Board (1 seat)
- (B) Board of Equalization and Review (5 seats)
- (C) Fontana Regional Library Board of Trustees (1 seat)

14. Closed session as allowed under NCGS 143-318.11

15. Adjourn/Recess